

**BOSTON REDEVELOPMENT AUTHORITY
MARCH 25, 2003 ANNUAL BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

1. Election of Officers

MINUTES/SCHEDULING

2. Approval of the Minutes of the February 27, 2003 meeting. **APPROVED**
3. Request authorization for the Secretary to schedule and advertise a Public Hearing to consider the proposed Joslin Diabetes Center Institutional Master Plan to be held on April 10, 2003 at 2:00 p.m. **APPROVED**
4. Request authorization for the Secretary to schedule and advertise a Public Hearing to consider the Mishawum Assisted Living Facility Housing Creation Proposal sponsored by Constitution Office Park Associates Limited Partnership on April 10, 2003 at 2:15 p.m. **APPROVED**

PUBLIC HEARING

5. Public Hearing to request authorization to adopt a Second Report and Decision Amendment on the Morville House Chapter 121A Project, which involves approval of an expansion, renovation of the original Project and approval of the transfer of the Project to Morville House Apartments Limited Partnership, and related approvals. **APPROVED**
- 5A. Request authorization to approve the renovation and expansion of the existing Morville House affordable elderly housing facility by the construction of a new building addition to include approximately 30 new handicapped accessible one-bedroom units and a common dining room and meeting space on the ground floor to be attached to the existing building, and renovations to the existing Morville House Project by converting the existing heating system from electric to gas, renovating ground floor space into a senior center, redesigning the existing entryway, and the reconfiguration and adaptation of 11 existing studio units for handicap accessibility as well as 36 surface parking spaces and request authorization for the approval of the transfer of the ownership of the proposed project from Morville House Limited Partnership to the Morville House Apartments Limited Partnership and request authorization to issue a Certification of Approval. **APPROVED**

6. Public Hearing to consider the proposed Harvard University-Allston Campus Baker Library/ Academic Center Renovation and Addition Project as a Development Impact Project and request authorization to issue a Scoping Determination, a Certification of Compliance and a Certification of Consistency. **APPROVED**
7. Public Hearing to consider the Boston University Charles River Campus Master Plan and request authorization: (1) to issue an Adequacy Determination; (2) petition the City of Boston Zoning Commission for approval of the Master Plan and to adopt the proposed institutional overlay map; (3) to approve the Life Science and Engineering Building Project and the Graduate Student and Faculty Housing Project; and (4) request authorization to issue Preliminary Adequacy Determinations, Certifications of Consistency and Certifications of Compliance. **APPROVED**

DEVELOPMENT

Jamaica Plain

8. Request authorization to adopt the Report and Decision by Housing Investments, Inc. and Urban Edge Housing Corporation for the Amory Street Residences Chapter 121A Project and request authorization to issue a Scoping Determination waiving further review concerning the construction of 3 new residential buildings to include 64 affordable rental units, surface parking for up to 42 vehicles and the creation of landscaped open space and authorization to issue a Certification of Compliance. **APPROVED**

West Roxbury

9. Request authorization to issue a Scoping Determination and a Certification of Compliance concerning the construction of forty eight homeownership units including five affordable units; and further request authorization to execute a Cooperation Agreement, an Affordable Housing Agreement and a Boston Residents Construction Employment Plan for 5168 Washington Street Project, West Roxbury. **APPROVED**

South Boston

10. Request authorization to issue a Certification of Approval for the construction of twenty-four homeownership units including two affordable units at 329-337 West Second Street and to enter into an

Affordable Housing Agreement in connection with the Trolley House Condominiums project. **APPROVED**

11. Request authorization to issue a Partial Certificate of Completion for the Podium section of the West Office Building Project Phase of World Trade Center Expansion Chapter 121A Project. **APPROVED**

Washington Park

12. Request authorization for the Director to execute and deliver a deed for a two foot wide strip of land running along the southeasterly boundary of 161 Ruthven Street needed for title perfection purpose in connection with the adjacent affordable housing developed by Quincy Geneva CDC. **APPROVED**
13. Request authorization for final designation of Washington Park Associates as the redeveloper of Parcel A-5 and request authorization to execute a Land Disposition Agreement and Deed conveying adjacent land needed as replacement parking area displaced by the expansion of the Shopping Center. **APPROVED**

Mattapan

14. Request authorization to advertise and issue a Request for Proposals for the Mattapan Economic Development Plan and Implementation Strategy to assist a land use, design and economic development planning process being conducted by the Boston Redevelopment Authority. **APPROVED**

Dorchester

15. Request authorization to designate a Demonstration Project for the development of twenty three affordable housing units known as Franklin Field South Phase II; to request authorization to adopt a "Demonstration Project Plan" and the related conveyance of one vacant parcel of land located at 41 Jones Avenue to the Codman Square Neighborhood Development Corporation, the designated developer of the City of Boston's Department of Neighborhood Development Corporation and to execute documents in connection with such conveyance. **APPROVED**

Navy Yard

16. Request authorization to execute an Amendment to the Program of Preservation and Utilization Design Guidelines for the Historic Monument Area of the Charlestown Navy Yard. **APPROVED**

17. Request authorization for the Director to execute Amendment No. 14 to the Engineering and Design Services Contract for Pier 3, dated February 24, 1989 with Bryant Associates, Inc. extending the term of the contract to April 30, 2004 with no increase in contract price. **APPROVED**

South End

18. Request authorization to adopt an Order of Taking to acquire fee and interest in a certain parcel, known as Parcel K for the completion of the assemblage of the BioSquare Master Plan Project Area. **APPROVED**

Convention Center

19. Request authorization to execute Contract Amendment No. 6 with Bryant Associates, Inc., extending the contract term for the performance of survey engineering services for the development of the Boston Convention and Exhibition Center to April 30, 2004 with no increase in contract price. **APPROVED**
20. Request authorization to execute a First Amendment to the Land Disposition Agreement in order to set the date of conveyance for Phase 1, "Building Area" and to accelerate the conveyance of Phase 2, "Expansion Space" of the overall Boston Convention and Exhibition Center. **APPROVED**

Back Bay

21. Request authorization to issue a Scoping Determination and a Certification of Compliance for historic rehabilitation of YWCA, 140 Clarendon Street building including 82 affordable housing units, as well as authorization to execute a Cooperation Agreement, an Affordable Housing Agreement and a Boston Residents Construction Employment Plan. **APPROVED**

Midtown Cultural District

22. Request authorization to issue a Certification of Approval for the construction of eighteen rental units at 32 Boylston Street including two affordable units and request authorization to enter into an Affordable Housing Agreement. **TABLED UNTIL APRIL 10, 2003**
23. Request authorization to adopt a Resolution tentatively designating Sager Family I, LLC as redeveloper of the historic Modern Theater Building at

523-525 Washington Street and request authorization to ratify and accept that certain Cooperation and Conveyance Agreement entered into by the Director on behalf of the Authority with the redeveloper. **APPROVED**

Park Plaza

24. Request authorization to petition the City of Boston Public Improvement Commission to discontinue certain air rights on Washington, Essex and Beach Streets for the Liberty Place project and request authorization to adopt an Order of Taking and conveyance documents related to such air rights. **APPROVED**

Waterfront

25. Request authorization for the establishment of a demonstration project for the development of the 80 Broad Street Residential Project and request authorization to adopt a Demonstration Project Plan and request authorization to adopt Orders of Taking to acquire certain air rights and request authorization to petition the City of Boston PIC to discontinue certain air rights and request authorization to execute a Land Disposition Agreement and Deed. **APPROVED**

BOARD OF APPEAL

26. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

27. Contractual **APPROVED**
28. Personnel **APPROVED**